



**FIRSTWAVE**  
CLOUD SECURITY TECHNOLOGY

4 September 2019

ASX Announcement  
ASX Company Announcements Platform

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**SIMON MOORE RESIGNATION AND APPENDIX 3Z**

Please find attached the Appendix 3Z Final Director's Interest Notice for Simon Moore who resigned from the FirstWave Cloud Technology (ASX:FCT) board of directors on 30 August 2019.

Yours faithfully,

**Gai Stephens**  
Company Secretary  
FirstWave Cloud Technology Limited



**FirstWave Cloud Technology Ltd** ABN: 35 144 733 595 (ASX: FCT)

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>FirstWave Cloud Technology Limited</b>
<b>ABN</b>	<b>35 144 733 595</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Simon Moore
<b>Date of last notice</b>	7 March 2019
<b>Date that director ceased to be director</b>	30 August 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  3,186,957 ordinary shares 1,000,000 unlisted options as follows: <ul style="list-style-type: none"><li>• 333,333 expiring 1 March 2023;</li><li>• 333,333 expiring 1 March 2024; and</li><li>• 333,334 vesting 1 March 2020 and expiring 1 March 2025.</li></ul> All exercisable at 0.75 each.
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Bond Street Custodians Limited – nominee account (of which Mr Moore is the beneficiary)	100,000 ordinary shares
Colinton Capital Pty Ltd (of which Mr Moore is a director, secretary and the sole shareholder of its holding company)	1,071,429 ordinary shares

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.